

**PRICE COUNTY FORESTRY & PARKS COMMITTEE
MEETING MINUTES**

Date: November 14, 2023

Time: 8:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by Jordan Spacek, Committee Vice-chair at 8:00 a.m.

Present: Alan Barkstrom (ex officio), Jason Hastings, Jordan Spacek, Patricia Stephan, Ginny Strobl.

Excused: Jeff Hallstrand. Also present: Nick Trimner; Joe Grapa; Derek Johnson, DNR.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from November 2, 2023 Meetings: Motion Strobl/Hastings to approve the minutes from the November 2, 2023 meeting as presented. Motion carried.
3. Resolution – Authorized Signatory for American Carbon Registry: Motion Barkstrom/Stephan to approve the resolution and forward to the County Board for their consideration. Motion carried.
4. Financial Report and Vouchers: Motion Strobl/Stephan to approve the vouchers in the amount of \$661,091.71. Motion carried.
5. Set Next Meeting Date: December 7
6. Meeting adjourned at 8:06 a.m.

Submitted by: Jean Gottwald, County Clerk